



MEETING AGENDA
North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, North Carolina 27601
April 4-5, 2018

WEDNESDAY, April 4, 2018

10:30AM –11:30AM

Road, Bridge & Ferry Naming Committee	Room 160
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11:30AM – 1:00PM

BREAK

1:00PM – 2:00PM

WORK SESSION – FULL BOARD ATTENDANCE

ROOM 150

Build NC Update	Secretary Trogdon
P5.0 Results	David Wasserman
Performance Based Planning – Status of NCDOT’s Response to New Federal Requirements	Alpesh Patel
National Championship Policy Discussion/Revision	Chairman Fox
Chief Financial Officer Update	Chairman Fox
Product Evaluation Program Awareness	Chairman Fox

2:00PM – 2:10PM

BREAK

2:10PM – 3:10PM

Highway Committee	Room 150
Multi-Modal Committee	EIC

3:10PM – 3:20PM

BREAK

3:20PM – 4:20PM

Economic Development/Intergovernmental Relations (EDIR) Committee	Room 150
Funding Appropriations and Strategies (FAST) Committee	EIC

4:20PM

ADJOURN

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- | | |
|--|---------------------------|
| • Call to Order | Chairman Fox |
| • Ethics Statement | Chairman Fox |
| • Approval of March 8, 2018 Closed Session Meeting Minutes | Chairman Fox |
| • Approval of March 8, 2018 Open Session Meeting Minutes | Chairman Fox |
| • Secretary's Remarks | Chief Deputy David Howard |

INFORMATION AND DELEGATED AUTHORITY

- | | |
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| (Item C) | Award of Highway Construction Contracts from March 2018 Letting |
| (Item D) | Award of Contracts to Private Firms for Engineering Services |
| (Item E) | Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund |
| (Item H) | Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development |
| (Item L) | Approval of Funds for Specific Spot Safety Improvement Projects |

NC Division of Environmental Quality Update

Secretary Michael Regan

2018 Wildflower Awards

David Harris

ACTION

Chairman Fox

Scenic Byways Annual Report

Amending the National Championship Signage Policy

Approval of Projects

- | | |
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| (Item G) | Additions and Abandonments to State Secondary Road System |
| (Item I) | Public Transportation Program <ul style="list-style-type: none">• (Item I-1) Public Transportation• (Item I-1A) Public Transportation• (Item I-2) Rail Program• (Item I-4) Aviation |
| (Item K) | North Carolina Highway Trust Funds |
| (Item M) | Funds for Specific Federal-Aid Projects |
| (Item N) | Revisions to the 2016-2017 STIP |
| (Item O) | Municipal and Special Agreements |
| (Item P) | Municipal Street System Changes |
| (Item R) | Right of Way Resolutions and Ordinances |

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox